



MINUTES

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

May 2, 2006

9:00 a.m. Call meeting to Order by Chairman Farnetti

Pledge of Allegiance led by Supervisor Hunt

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Renn Nolan, Tom Wallace, Rita Sherman, and Tony (from the Sheet) addressed the Board.

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Enter closed session at 9:31 a.m. No need for item #3 (Stacey Simon has a meeting today to settle this issue) ***to 10:27 a.m.***

Recess taken thru 10:35 a.m. No reports from closed session.

May 2, 2006

Approximately
10 Minutes**COUNTY ADMINISTRATIVE OFFICE**

- 1) CAO Report and Tracking Report re Board Assignments (**David Wilbrecht**)
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Approximately
thru 10:00 am**CLOSED SESSIONS**

- 2) CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Deputy county Administrative Officer/Human Resources Director; Deputy County Administrative Officer/Risk Manager; Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director, Undersheriff, Paramedic/Fire Chief, Assistant Assessor, and Health and Human Services Director of Financial Services.
- 3) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. Government Code §54956.9(a). Name of Case: United States of America and Walker River Paiute Tribe v. Walker River Irrigation District (U.S. Dist. Ct., Nevada District, Case No. C-125).
- 4) Convene in CLOSED SESSION for conference with Legal Counsel concerning existing litigation. Subdivision (a) of Government Code §54956.9. Workers' Compensation Claim of Randy Hysell.
- 5) **APPROVAL OF MINUTES:**
Regular Meeting of April 11, 2006
(Hunt/Hazard 4-0; Vacancy: District #4)

Approximately
5 Minutes
for All
Consent Items**CONSENT AGENDA**

*(All matters on the consent agenda are to be approved on one motion
unless a board member requests separate action on a specific item)*

May 2, 2006

MONO COUNTY CHILDREN & FAMILIES COMMISSION

- 6)** Reappointment of Daniel Steinhagen to Children and Families Commission
Reappointment of Daniel Steinhagen
ACTION: Approve and authorize the re-appointment of Daniel Steinhagen, Executive Director, to the Mono County Children and Families Commission.
(Hazard/Bauer 4-0; Vacancy: District #4:)

M06-57

BOARD OF SUPERVISORS

- 8a)** Inyo National Forest
Inyo National Forest
ACTION: Brief update on the Inyo National Forest- no action. Update on route designation. Designate all travel roads nationally. Inyo National Forest is out in front of that project. Key components of the National Travel Management Rule handout passed to the Board. The chief is requiring a designation within 4 years. We have a memorandum of intent have agreed to designate by Dec. 2008. Each forest will be publishing a motor vehicle use map.

- 8b)** Developmental Disabilities Area Board #12
Developmental Disabilities Area Board #12
ACTION: Authorize the Clerk of the Board to advertise two present vacancies on the Developmental Disabilities Area Board #12.
(Bauer/Hunt 4-0; Vacancy: District #4)

M06-58

PUBLIC WORKS

- 9a)** Bid Award for the Courthouse Exterior Renovation Project (**Kelly Garcia**)
Bid Award for the Courthouse Exterior Renovation Project
ACTION: (1) Acknowledge receipt of proposal on May 11, 2006, and based upon review and recommendation by the Public Works Director, award the contract to the lowest responsible bidder. (2) Approve and authorize the Public Works Director (in consultation with County Counsel) to finalize and administer a contract with Reyman Brothers Construction for the Mono County Courthouse Exterior Renovation project in the amount of \$419,760. This authorization shall include making minor amendments to said contract from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel.
(Hunt/Hazard 4-0; Vacancy: District #4)

M06-59

May 2, 2006

- 9b)** Presentation of Potential Energy Conservation Projects by Aircon Energy (**Kelly Garcia**)
Presentation of Potential Energy Conservation Projects by Aircon Energy
ACTION: Receive presentation by Aircon Energy relative to potential energy conservation projects at county facilities. Provide direction to staff.

Jeff Wagner, of Aircon Energy in Sacramento, introduced to the Board by Kelly Garcia.

Recess from 11:45 a.m. to 11:55 a.m.

- 9c)** FY05-06 Road Funding Agreement (**Kelly Garcia**)
FY05-06 Road Funding Agreement
M06-60
ACTION: Approve and authorize Chair's signature on the FY05-06 Federal Exchange and State Match Agreement for allocation of Federal Surface Transportation Program Funds through the State's Regional Surface Transportation Program.
(Bauer/Hazard 4-0; Vacancy: District #4)

SHERIFF-CORONER

- 10)** Lt. Robert Weber's Attendance at FBI's National Academy (**Daniel Paranick**)
Lt. Robert Weber's Attendance at FBI's National Academy
M06-61
ACTION: Approve and authorize Lt. Robert Weber to travel to Quantico, Virginia to attend the FBI's National Academy, Class #226. The National Academy is ten (10) week intensive program running from July 8, 2006 through September 15, 2006.
(Hazard/Hunt 4-0; Vacancy: District #4)

MENTAL HEALTH

- 11)** Continuation of Juvenile Justice Crime Prevention (JJCPA) Grant (**Ann Gimpel**)
Continuation of Juvenile Justice Crime Prevention (JJCPA) Grant
R06-38
ACTION: Adopt the attached resolution authorizing submission of the annual JJCPA Plan for continuation funding for FY 06-07 and authorize the board Chairperson to sign this resolution on behalf of Mono County.
(Hazard/Hunt 4-0; Vacancy: District #4)

May 2, 2006

COUNTY ADMINISTRATIVE OFFICE/HUMAN RESOURCES

12)
Public
discussion of
new
department of
Finance
Organization

Public discussion of new department of Finance Organization (**Dave Wilbrecht/Robert Garret**)

ACTION: Consider and publicly discuss new department of Finance Organization. Provide direction to staff, as the Board deems appropriate, for establishing the Department and recruiting a Director of Finance.

David Wilbrecht addressed the Board. Bob Garret gave an overhead presentation. We are looking at a long timetable to fill this position by January 8, 2007. As we move along today, I wanted to go along the timeline. Lin Koester and Bob put this together last spring. June 13, 2006 Agreement on organization structure and amended management compensation plan for January 2, 2007: June 16, 2006 Commence recruitment and distribute job announcements, August 11, 2006 final filing date, August 21-22 application review, Sept. 7-8 Selection panels, October hiring of new incumbent. Dept. of Finance Preliminary Organizational Chart reviewed handouts passed to the Board. Move forward with this time schedule. Chart- this is something we'll review through the budget process. I can, now, prepare and start to plan by June a Director of Finance position.

HEALTH AND HUMAN SERVICES

13a)
Mosquito
Abatement
Grant

M06-62

Mosquito Abatement Grant (**Tom Wallace**)

ACTION: 1) Approve and authorize the Chairman's signature on a proposed contract with the Mammoth Lakes Mosquito Abatement District for expansion of mosquito control services to the Hilton Creek Community Services District; and, 2) Authorize the Auditor Controller to return the balance of the mosquito control award received by Mono County, after payment for the proposed contract, to the California Department of Health Services, Vector-Borne Disease Section in the amount of \$142,901.

(Hunt/Hazard 4-0; Vacancy: District #4)

13b)
Child Abuse
Prevention
Services

M06-63

Contract for Child Abuse Prevention Services (**Tom Wallace**)

ACTION: Approve and authorize the Chairman's signature on a proposed contract with Inyo Mono Advocates for Community Action to provide child abuse prevention services.

(Hunt/Hazard 4-0; Vacancy: District #4)

Adjourn at 1:45 p.m.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **May 9, 2006**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

May 2, 2006